

**TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
October 20, 2015**

PRESENT: Steven M. Romano, Dexter S. Kinsella

OTHERS: Allan Walker, Cindy Barrett

EXCUSED: Robert P. Valentine

Steven M. Romano called the meeting to order at 5:00 p.m.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED that the minutes of the meeting of October 13, 2015 were approved as submitted. Voted unanimous.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella it was VOTED that the minutes of the special meeting of October 14, 2015, be approved as corrected. Accepted with Dexter S. Kinsella abstaining. (Time of adjournment was corrected to 5:30 p.m.)

MATTERS ARISING OUT OF THE MINUTES: NONE

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the warrant and payroll of October 22, 2015, in the amount of \$163,415.37. It was noted that included in the payroll and warrant were the payroll in the amount of \$18,212.83 and the warrant in the amount of \$145,202.54. Voted unanimous. Payment of invoices to Metcalf Paving, Inc, Sterling Benefits, and USA Hauling & Recycling were highlighted.

PUBLIC COMMENT: Allan Walker asked about the progress with the windows in the Library.

FIRST SELECTMAN'S REPORT: NONE

CORRESPONDENCE: A letter from Robert P. Valentine, First Selectman regarding exercise of powers authorized to Selectman Steve M. Romano and Dexter S. Kinsella, was read aloud. These minutes will record the incorrect identification of Steven M. Romano as Steven M. Romano, Jr. in said letter. The correction to Selectman Steven M. Romano's name to read exactly as it is recorded on the town ballot was acknowledged.

A memorandum from Robert P. Valentine, First Selectman, to the Board of Selectmen dated October 16, 2015 was read aloud:

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At the meeting of the Recreation Search Committee on Thursday, October 15, 2015, it was voted unanimously to recommend Donna Winn, Torrington, to be hired as the Town of Goshen's Recreation Director.

Steven M. Romano reported this recommendation will be voted upon by the Board at the next meeting of the Board of Selectmen pending attendance of all three (3) members of the Board.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 5:14 p.m. Voted unanimously.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide